

KITTERY PORT AUTHORITY

Special Meeting/Executive Session July 10, 2014 Kittery Town Hall

Members Present: Bob Melanson, Barry Bush, Kelly Philbrook, Tom Smith, Steve Lawrence,

Ray Grenier

Members Absent: Dan Arbo

The special meeting of the KPA convened at 5:25 p.m. on July 10, 2014.

Mr. Melanson provided KPA members with a copy of Harbormaster Blake's letter of resignation, effective July 19, 2014.

Mr. Smith moved to accept Mr. Blake's resignation with regret

Mr. Lawrence seconded Motion carried unanimously

Mr. Smith moved to go into Executive Session to discuss the Harbormaster hiring plan

Mr. Grenier seconded

Motion carried unanimously

The Executive Session began at 5:30 p.m.

The Executive Session ended at 6:38 p.m.

Ms Philbrook moved to adjourn Mr. Lawrence seconded Motion carried unanimously

The special meeting of the KPA ended at 6:40 p.m.

Robert Melanson, Chairman Kittery Port Authority 200 Rogers Road Kittery Town Hall

Dear Bob,

Kittery, Maine 03904

This letter is to inform you and the Port Authority Board that I will be resigning my position as Kittery Harbormaster effective July 19th, 2014.

It has been an extreme pleasure working with you as Chair these past two years and I believe we have accomplished many important goals during this time.

We have a tremendous resource in the two Assistant Harbormasters and have a winning combination that has produced close to ten thousand dollars over our budgeted amount this year. I hope that my successor can take this formula and keep adding to it and make our budget one to be proud of when we show profit at the end of the next fiscal year.

Fair winds and thank you for your guidance, advice and friendship.

Michael Blake

Kittery Harbormaster

Muhail Blake